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MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 13, 1982 At 7:30 P.M. IN
THE COUNCIL CHAMBERS.

PRESENT

MAYOR: John L. Richter (9:45 p.m. - 10:05 p.m.)
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan (7:50 p.m. - 10:05 p.m.)
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan
(7:35 p.m. - 8:15 p.m.)

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Deputy Mayor, Benoit.

DELEGATIONS

7:35 p.m. Gail Sokolan - Calgary Regional Planning Commission

(1) Changes to the Proposes to the 1980 Regional Plan

A lengthy discussion was held with Council concerning the changes to the proposed 1980 Regional Plan including implications of the urban fringe area, joint general municipal plans, and intensive country residential development. Submissions from Council regarding the changes will be accepted by C.R.P.C. until September 28, 1982. Mrs. Whitnack and Mrs. Sokolan will draft a submission indicating Council's viewpoints for their review at the regular meeting of September 27, 1982.

(2) The Proposed Amendment to the 1971 Regional Plan

A statement was prepared indicating Council's views regarding the proposed locational criteria changes for Rural Industrial Parks to the 1971 Regional Plan. The draft submission met with Council's approval and will be submitted to Calgary Regional Planning Commission.

(3) Annexation

Mrs. Sokolan, Mrs. Whitnack and Deputy Mayor Benoit reported to Council on the September 1, 1982 Local Authorities Board Hearing concerning the proposed annexation.

(4) The Recreation Master Plan Questionnaire

Councillor Courtman will again review the content of the proposed recreation questionnaire. Following this review the assistance of Calgary Regional Planning Commission staff will be requested in the final preparation and evaluation of the questionnaire.

(5) 1971 Regional Plan

Discussion was held concerning a possible amendment to the 1971 Regional Plan concerning the conservation of agricultural land. It was agreed that the need for such an amendment would be assessed at the first regular Council Meeting in October 1982.

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Benoit moved that the bank reconciliation for August 1982 be adopted as circulated.

Carried.

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CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of August 23, 1982 Regular Meeting and August 31, 1982 Special Meeting be confirmed as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

(A) Review of Public Works Items

A written Public Works Report from Alfred Hagel, Foreman had been previously circulated to Council. The following items are for review by the Public Works Department:

(a) The tree at East side of Beiseker Memorial Hall should be pruned to a height of approximately 3 feet and pruned back from the foundation to allow access for painting of the building.

(b) Friendship Park

All porcelain and light bulbs should be removed from the washrooms before winter.

Painted 3/4" plywood should be placed over the doors and attached to the building with lagbolts.

(c) The road south of Beacon Heights Subdivision should be made passable for grain trucks, that is: it should be graded.

(d) A chunk of cement on the east side of second avenue between eighth and ninth street should be removed.

(e) The grader should continue to work on the streets approximately sixteen hours per week.

(f) The yard behind the Village Office should be cleaned and graded for parking.

(B) Beiseker Memorial Hall Repairs

The roof repairs on the Beiseker Memorial Hall have now been completed.

Painting Specifications

The specifications for painting the Beiseker Memorial Hall were received from Kremer Painting and were circulated to Council. The brand of paint has still not been specified.

Councillor Carter moved that the Beiseker Memorial Hall be painted a cream color with brown trim.

Carried.

The Patching of Stucco

Discussion was held concerning the appearance of the paint job if proper patching is not done to the stucco surface. Renovations previously completed on in the Memorial Hall have caused some damage to the stucco.

JFR

BUSINESS ARISING FROM MINUTES

(B) Beiseker Memorial Hall Repairs

The Patching of Stucco

Deputy Mayor Benoit moved that Carter Construction be asked to complete the patching of the stucco on the Beiseker Memorial Hall to a maximum of \$275.00.

Carried.

Councillor Carter did not comment or vote.

Financial Donations Progress

Financial donations have been received towards the Beiseker Memorial Hall Project.

Beiseker Lions Club	\$2,287.00
Community Baptist Church	\$ 500.00

(C) Beacon Heights Phase I

The damage to the pavement in front of Lot 16, Block 4, Plan 7810947 should be patched with hot mix (if available) as soon as possible.

Funds are not available at this time to repair the approximate 45 ft. of damage sidewalk. This project will be tabled indefinitely.

(D) Solid Waste Management

The total cost of belonging to the Drumheller & District Solid Waste Management Association has risen from \$5,080.00 in 1981 to \$7,956.00 in 1982. This represents a total increase of 57% in one year or \$8.50 per capita in 1981 to \$12.50 per capita in 1982.

Councillor Fegan moved that letters of concern be written to the Drumheller & District Solid Waste Management Association with copies to Alberta Environment and our M.L.A., Mrs. Osterman.

Carried.

Dry Rubble Pit

No response yet have been received from the Mount View Health Unit concerning our request for criteria to operate a dry rubble pit.

Deputy Mayor Benoit moved that Council write a letter of concern to Dr. O'gorman of the Mount View Health Unit indicating problems with Health Unit Service during 1982.

Carried.

(E) South Saskatchewan River Basin Planning Project

An inefficient number of Council members would be available for the proposed meeting September 16, 1982. The Administrator is to attempt to arrange an alternate date.

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BUSINESS ARISING FROM MINUTES

(F) Bylaw Enforcement

(a) Animal Control

The revenue from Animal Control Service since the hiring of Alta Pet Control is as follows:

Issue of dog licences	\$300.00
Fines collected	50.00
Tickets issued	100.00

Total revenue \$450.00

Patrol fees (August 11 - 27) \$225.00

This indicates that the provision of Animal Control todate falls within the budget limits.

(b) Animal Licence Fee Rebate

Councillor Fegan introduced discussion regarding the possibility of issuing Animal Control licences for part of the year and adjusting the licence fee accordingly. Discussion followed. Councillor Courtman moved that no partial animal licence fee be considered and that the current animal control bylaw be enforced.

Carried.

(c) Other Bylaw Enforcement

Discussion was held concerning general bylaws currently in effect in the Village of Beiseker. It was agreed that the following bylaws could have some enforcement provisions.

Land Use Bylaw
Mobile Unit Licence Bylaw
The Nuisance Bylaw
The Business Licence Bylaw

In addition the snow-mobile bylaw should be amended to include all licenced all-terrain vehicles and not just snowmobiles.

(d) Bylaw Enforcement Service

Alta Pet Control will be asked to provide information concerning their insurance coverage. The contract with Alta Pet Control should also indicate that the Village be indemnified against all damages as a result of their service. Alta Pet Control should be asked to provide Bylaw Enforcement Services inconjunction with Animal Control Services with the patrol hours not being increased unless it appears warranted.

(G) Beacon Heights Phase II

Council was informed of the verbal response from Mr. Keith Fawcett of Alberta Housing Corporation wherein Mr. Fawcett indicated that the interest charge on acreage assessments will be at the rate of 18% per annum. Mr. Fawcett had suggested a meeting with Council September 27, 1982 to discuss these misunderstandings and to discuss the marketing policy for the Beacon Heights Phase II lots.

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BUSINESS ARISING FROM MINUTES

(G) Beacon Heights Phase II

His attendance at this meeting was agreeable with Council. Mr. Peter Mulyk of Mercon Engineering Ltd. will also be requested to attend.

(H) Canada Community Development Project

The Administrator indicated to Council the possibility of obtaining assistance through the Canada Community Development Project for the possible restoration of the C.P.R. Station. The project definitely will not proceed if adequate grant monies can not be obtained.

Councillor Courtman moved that the Village of Beiseker request the assistance of Mr. Bob Maniago of Calgary Regional Planning Commission in the preparation of a concept design for the C.P. R. Restoration Project.

Carried.

This concept will be used as backup material for making the grant applications to the Canada Community Development Project and Alberta Culture.

(I) Social Service Office

Councillor Courtman reported on his recent conversation with a representative of the Calgary Social Services Office regarding Council's expression of concern about the frequent relocation of the office.

Deputy Mayor Benoit moved that a letter be written to the Department of Social Services and Community Health suggesting that the Social Services Office be located in Beiseker.

Carried.

(J) Water Problems - Beiseker Hotel Restaurant

The Public Works Department will be requested to obtain another water meter reading from the Beiseker Hotel Restaurant in order to ensure that no leakage is occurring even though the curb valve is turned off.

CORRESPONDENCE

(a) August 20, 1982 - Alberta Environment

Re: Application for a licence - Well #7

This item of correspondence was circulated for Council's information.

(b) August 20, 1982 - The Alberta Municipal Financing Corp.

Re: September 1, 1982 Interest rates

This item of correspondence was circulated for Council's information.

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CORRESPONDENCE

- (c) September 1, 1982 - Big Country Tourist Association
Re: 1983 Promotional Plans

Councillor Fegan will submit the activity dates for 1983 on behalf of the Beiseker Lions Club.

- (d) September 2, 1982 - Alberta Transportation

Re: Response to Council's concern regarding the Number 9, Number 72, and 806 intersection.

Discussion followed, Council will recommend to Alberta Transportation that the 50 kilometer per hour speed zone be relocated closer to the intersection now that the east west traffic does not have to stop.

- (e) September 3, 1982 - Sherée Fehr

Re: Complaint regarding the barb wire fence on her neighbour's property

Council suggested that Alta Pet Control be requested to provide Bylaw Enforcement on this matter.

- (f) Received September 9, 1982 - Regional Resources

Re: Agenda for the September 16, 1982 meeting

This item of correspondence was circulated for Council's information.

NEW BUSINESS

- (A) Councillor's Reports

Carter - no report

Fegan - no report

Courtman - no report

Benoit - Deputy Mayor Benoit reported on current Economical Development Activities.

- (B) Grader Storage

Discussion was held concerning the possibility of storing the grader in the Acme Linden Transport Building through the winter months. The grader will be stored from approximately November to the end of March at the rate of \$500.00 per month.

- (C) Summer Fun Program

An evaluation of the 1982 Summer Fun Program was prepared by Susan Carson and previously distributed to Council. It was suggested by Councillor Courtman that a local student be hired to run the program in 1983.

- (D) Drumheller General & Auxiliary Hospital & Nursing Home District #3

Council was informed of the changes in boundaries to the Calgary Auxiliary Hospital and Nursing Home District #7 as a result of the recent establishment of the Drumheller General & Auxiliary Hospital & Nursing Home District #3.

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NEW BUSINESS

(E) North Road Project

The final acceptance certificate for the North Road upgrading project has been received from Mercon Engineering Ltd. for consideration by Council.

Deputy Mayor Benoit moved the matter be tabled until the September 27, 1982 meeting.

Carried.

(F) Park Benches

Councillor Courtman moved that the two park benches ordered from Childspace Manufacturing Ltd. be financed from unexpended funds from the Alberta 75 Grant Program.

Carried.

(G) Salary Increases

Councillor Carter moved that the salary increase be for Ornell Salken be approved as follows:

Office Clerical II - Step IV to Step V
- \$7.32 - \$7.71 per hour.

Carried.

(H) Alfred Hagel

Deputy Mayor Benoit moved that the merit increase for the Public Works Foreman be withheld. Mr. Hagel will be asked to the next Council Meeting at which time he will be given a list of reasons for withholding the merit increase. The September and October work schedules and September maintenance reports should be brought to the meeting for discussion with Council.

Carried.

Mayor Richter arrived at the meeting at 9:45 p.m.

(I) Accounting Adjustments

Councillor Fegan moved that the following invoices be written off as uncollectable:

October 7, 1981 invoice #452 to Serge Vincent
N.S.F. cheque - \$20.30

December 31, 1981 invoice #585 to Mr. K. Craig and
Mr. T. Fraser for a development permit - \$50.75.

Carried.

ACCOUNTS FOR APPROVAL:

The invoice from McNair Sand & Gravel for repair of frost boils will be added to the list of accounts for approval. A letter will be sent to Mr. McNair outlining Council's concerns.

bt.

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ACCOUNTS FOR APPROVAL

Deputy Mayor Benoit moved that the following list of accounts
 be approved for payment.

1381	John J. Wold	292.15
1382	John Wold - Holiday Pay	70.46
1383	Brian Otterson	277.23
1384	Brian Otterson - Holiday Pay	48.04
1385	Darryl Knopp	290.19
1386	Darryl Knopp - Holiday Pay	44.82
1387	Ornell Salken	173.72
1388	Ornell Salken - Holiday Pay	131.15
1389	Mary Straub	327.23
1390	Cheryl Coyne	503.63
1391	Pamela Whitnack	943.44
1392	David Wright	467.29
1393	Mary Bell	244.10
1394	John Richter	33.48
1395	Dan Benoit	33.48
1396	Conrad Carter	53.48
1397	Conrad Carter	20.00
1398	Ray Courtman	73.48
1399	Dave Fegan	53.48
1400	Dave Fegan	10.00
1401	Dave Salken	10.00
1402	Felix Schmaltz	10.00
1403	Lorene Williams	10.00
1404	Alfred Hagel	22.00
1405	Alfred Hagel	1,131.33
1406	Cheryl Coyne - Petty Cash	23.30
1407	Canadian Postal Corporation - stamps	30.00
1408	David Wright	300.00
1409	Alberta Association of M.D. & Counties - bleach	1,688.39
1410	Canadian Postal Corporation	55.14
1411	HiWay Sales & Service - fuel	227.63
1412	Beiseker Agri-Service - round-up	95.00
1413	Whitnack's Repair Centre	375.45
1414	Alta Pet Control	225.00
1415	Grand & Toy Limited - office	86.39
1416	Bill Eitzen Electric	317.58
1417	Canadian Linen Supply	51.27
1418	Master Woodcraft (1977) Ltd. - truck box	25.82
1419	Butterfield & Son Sales & Service - towing	61.00
1420	The Provincial Treasurer	10.00
1421	Nowak Geological Services Ltd. - Well #5	1,025.11
1423	Irricanada Holdings Ltd.	166.00
1424	Beiseker Lumber (1979) Ltd.	10.15
1425	Anchor Fence - fence at school	1,306.00
1426	Hagel's Sharp Shop	11.50
1427	Beiseker Tire Sales - truck tires	528.68
1428	Ed's Cleaning Supplies	28.50
1429	Camrod Auto Farm & Fleet Supply Ltd.	25.94
1430	Westell - Rosco Limited - culvert	146.84
1431	Acme Linden Transport	49.38
1432	Ferguson Supply Ltd. - grader	53.54
1433	McNair Sand & Gravel - gravel	125.00
1434	The Strathmore Standard - advertising	7.00
1435	Canadian Western Natural Gas	147.73
1436	Imperial Oil - Tom's Bulk Service - fuel	90.20
1437	Metro Glass Products Ltd. - locks - Cent. Bldg.	14.00
1438	Childspace Manufacturing - B.H. Park	320.00
1439	Hagel's Hardware - Mem. Hall, Shop, Office	143.84
1440	Alberta Government Telephones	33.60
1442	Bob Bowman - utility refund	33.40

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ACCOUNTS FOR APPROVAL

1443	Beiseker Motors Ltd. - utility refund	10.00
1444	Gerald Michel - utility refund	17.60
1445	Pat Thompson - utility refund	30.00
1446	Foothills Pipe Line Ltd. - utility refund	21.02
1447	Beiseker Library Board	1,422.40
1448	Golden Years Town & Country Club - tourist booth	3,000.00
1449	Golden Years Town & Country Club - 1981 Recreation grant	544.05
1450	Westburne Plumbing & Heating	198.53
1462	Alberta Urban Municipalities - Insurance	10,083.00

Councillor Courtman moved that account #1422 in the amount of \$6,900.00 for roof repairs at the Memorial Hall to C. & G. Carter Holdings Ltd. be approved for payment.

Carried.

Councillor Carter did not comment or vote.

Mayor Richter moved that account #1441 to Ray Courtman in the amount of \$8.15 for film used in taking pictures at the construction of the Beacon Heights Playground be approved for payment.

Carried.

Councillor Courtman did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Deputy Mayor Benoit at 10:05 p.m.

Carried.


DEPUTY MAYOR


ADMINISTRATOR

bt
Succesville
Inspector
Alberta Municipal Affairs
October 6, 1982.